

Virginia Coastal Resilience Master Planning Framework
Finance Subcommittee Meeting
March 29, 2021 – 10:00 – 11:30 AM

WEBEX/Dial In Information:

Register here now: <https://tinyurl.com/vvras89b>. An email will subsequently be sent to you with a link to join the meeting on March 29.

If you must phone in...

Phone number: 866-692-4530

Event code: 185 278 6072

TAC Finance Subcommittee Mission: *Develop a financing strategy that recommends how to leverage and align existing resilience revenue streams to maximize impact, and how to create or tap into new revenue or financing sources.*

Meeting Agenda

10:00 Welcome and Reading of Chapter 1289 of the 2020 Acts of Assembly regarding the ability of public bodies to conduct electronic meetings

- Introductions
- Request for a secretary to take notes

10:10 Roll Call and Affirmation of Quorum

10:15 Discussion of future Subcommittee presentations and CZM-funded Wetlands Watch Coastal Resilience Projects Database

10:25 Presentations by:

- Peter D’Alema, Virginia Resources Authority: Overview of presentation and discussion of VRA
- Russ Baxter, Virginia Department of Conservation and Recreation (<https://www.dcr.virginia.gov/dam-safety-and-floodplains/>)
- Mike Crocker, Virginia Department of Environmental Quality/Water Division (<https://www.deq.virginia.gov/water/clean-water-financing>)
- Kelly Meadows, Virginia Department of Environmental Quality/Water Division <https://www.deq.virginia.gov/water/water-quality/nonpoint-source-management>
- Peter D’Alema: Waterway Maintenance Fund, C-PACE, suggested resiliency funding improvements, (<https://www.virginiaresources.gov/page/clean-water-revolving-loan-fund/> and <https://www.virginiaresources.gov/page/dam-safety-&-flood-prevention-fund/>; and https://wp.portofvirginia.com/pdfs/stewardship/VA_Waterway_Maintenance_Fund_Guidelines.pdf)

- Wrap up and Q&A

11:20 Public Comment Period

11:30 Adjourn

Read Aheads Previously emailed to Finance Subcommittee on March 15:

- Using C-PACE Financing to Improve Resiliency of Commercial Buildings
- Virginia Waterway Maintenance Fund Guidelines
- New York Times Article on Avon, North Carolina